

Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
February 3, 2015 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held February 3, 2015 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard A. Schwenka and Board Members Wayne Anderson, Larry Landstrom, Roy John Nelson, Robert Swanson, Ross Bruning and William Pittner. Also present was County Clerk Myra Johnson, County Attorney Melodie Bellamy, and Jim Edgecombe from the Minden Courier.

Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

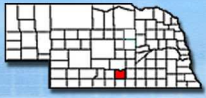
The Board of Supervisors took the following action:

- Approved Bills and Claims. (See Below)
- Approved minutes of the Board of Supervisors meeting on January 20, 2015.
- Approved the County Clerk and Clerk of the District Court Fee Report for January 2015.
- Reviewed the Co. Treas. Semi-annual Report ending 12-31-2014 and the County levy comparison chart from the State of Nebraska.
- Discussed the requirement of Bonds for the Hospital Board. Fred Meis from the Kearney County Health Services will attend the next meeting to discuss these Bonds.
- The Health Insurance Committee gave an update on their meeting with Dennis Maggart from NACO Benefit Services. He gave possible options for the County's health insurance and stated the new rates for the next year will be out in late April or early May. He discussed staying in the NACO Group plan, making a group plan of just Kearney County, self funding and cash out programs. The Board will wait and see what the new rates will be for the new year before deciding which way to go.
- Approved Colin Schwenka to fill the vacant position on the Eaton Township Board.
- Met with Christina McIntire to give a CASA update. Kearney County has 33 cases going on. Seven cases have been closed with four new cases in 2014. One new volunteer was trained in 2014. County Attorney Melodie Bellamy stated that the CASA volunteer is the one constant in a child's life as the caseworkers from HHS may change two or three times during a case.
- Jon Dorn, Custodian and Roy John Nelson, Supervisor discussed meeting with CEI Security to decide where there were blind spots in the courthouse on the camera system. Approved a motion to install 5 new cameras to cover those areas and add another monitor at the Communications center at a cost of \$5,866.00.
- Met with County Sheriff Scott White concerning a 911 cost sharing for equipment with five other counties. The mainframe would be in Dawson County and Buffalo County is the backup. There are 12 call positions on the system and Kearney County will have two. This would lower our costs in sharing the maintenance fees and the price of the original equipment. Sheriff White reported that our 911 equipment is outdated and needs to be replaced. The Board approved the Interlocal Agreement with Dawson, Buffalo, Furnas, Custer and Phelps Counties.
- Information was received from Joe Anderson, Weed Supt. that the spraying equipment had been sold at auction for \$3,520.00 after commission.
- Adjourned the Board of Supervisors meeting at 11:00 a.m.

/s/ Richard A. Schwenka, Chairman
Kearney County
Board of Supervisors

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)



Kearney County Board Minutes



<u>GENERAL FUND</u>		
Kearney Co. Payroll	Jan. 2015	\$147,106.58
Anderson, Klein, Swan & Brewster, Atty.	Sv.	2,052.00
Wayne R. Anderson, Co. Supervisor	Mil.	128.80
Melodie Bellamy, Co. Atty.	Su.	24.95
Butler, Voigt & Stewart, P.C.	Sv.	66.50
Central NE Crem. & Mortuary Serv.	Sv.	100.00
CenturyLink	Int.	156.94
Charter Comm.	Int.	65.97
City of Minden	Ut.	1,311.30
Clk.of the Dist. Ct.–Kearney Co.	Fees	210.00
Clk.of the Dist. Ct.–Adams Co.	Mental Health Bd.	530.00
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	661.98
Dept. of Pathology St. Louis Univ.	Sv.	125.00
Dollar General	Su.	27.00
Ronald Elliott, Appr.	Sv.	3,350.00
First Concord Benefits Grp., L.L.C.	Fees	858.95
Galls LLC	Unif.	249.56
Rhonda Herrick, Ext. Educ.	Mil.	185.64
Kearney Co. Ct.	Ct. Costs	499.75
Kearney Co. Health Serv.	Sv.	1,646.00
Kearney Co. Sheriff's Fund	Fees	70.65
Eldean C. Kuehn	Prior Serv.	11.00
Langvardt & Valle, P.C.	Sv.	47.50
Mason's Mkt., Inc.	Su.	57.93
Mid-States Org. Crime Info. Ctr.	Dues	100.00
Rebecca E. Miller, Auth. Atty.	Auth. Atty.	1,167.00
Minden Chamber of Comm.	Dues	50.00
Minden Courier	Sv.	742.20
Minden Exch. Bank & Trust Co.	Su.	118.00
Minden Hdwe.	Su.	225.85
Minden Office Supply	Su.	1,209.21
MIPS, Inc.	Sv.	2,229.96
NE Clerks of Dist. Ct. Assoc.	Regis.	50.00
NE Assoc. of Co. Clerks	Dues	50.00
NE Public Health Env. Lab.	Sv.	105.00
NE Safety & Fire Equip.	Su.	250.00
NE State Bar Assoc.	Publ.	35.00
Sharon Nielsen, Ext. Educ.	Mil.	80.50
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Pedley Drug Store	Su.	7.96
Platte Valley Comm.	Sv.	2,055.20
Presto-X	Ext.	50.01
Marcele Schmidt	Prior Serv.	25.00
Source Gas	Ut.	2,387.55
UNL ITS Comm. Ctr.	Int.	46.17
USDA APHIS	Sv.	1,701.93



Kearney County Board Minutes



Woodward's Disp. Serv., Inc.

Sv.

154.70

TOTAL \$172,424.24

Kearney Co. Payroll
Dennis Albers, Mech.
Carquest
Central Dist. of Co. Officials Assoc.
City of Minden
Sam Donley
Fastenal Co.
First Concord Benefits Grp., L.L.C.
LandMark Impl., Inc.
Mason's Mkt., Inc.
Midwest Serv. and Sales Co.
Minden Courier
Minden Hdwe.
Minden Lbr. & Concrete Co.
Minden Office Supply
Myron Morris
NAPA
NE Mach. Co. Exch.
NE Tech & Telecomm., Inc.
Presto-X
Quality Sound & Comm.
Randall Smith, Hwy. Supt.
Source Gas
Southern Power Dist.
Stadler Imple., Inc.
Wilcox Util. Dept.

ROAD AND BRIDGE FUND

Jan. 2015 \$65,440.03
Cell Ph. 30.00
Su. 556.15
Regis. 30.00
Ut. 64.98
Cell Ph. 30.00
Su. 64.24
Self Fund 990.25
Pts. 35.36
Su. 4.54
Signs 865.00
Sv. 19.51
Su. 30.47
Su. 114.19
Su. 2,195.46
Prior Serv. 16.00
Su. 137.85
Su. 1,822.98
Sv. 115.62
Ext. 39.26
Su. 49.00
Cell Ph. 30.00
Ut. 860.43
Ut. 898.60
Oil 745.25
Ut. 93.13

TOTAL \$75,278.30

MIPS, Inc.

REGISTER OF DEEDS FUND

Sv. \$135.55

TOTAL \$135.55

QISOFT

COUNTY DRUG LAW ENFORCEMENT FUND

Software \$552.50

TOTAL \$552.50

Est. of Donald Hohner

INHERITANCE TAX FUND

Inherit. Tax Ref. \$123.13

TOTAL \$123.13

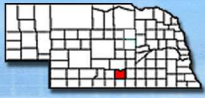
Kearney Co. Payroll
Joe Anderson, Weed Supt.
Brent Bergstrom, Weed Bd.

NOXIOUS WEED FUND

Jan. 2015 \$2,867.09

Cell Ph. 30.00

Mil. 23.00



Kearney County Board Minutes



City of Minden	Ut.	173.23
First Concord Benefits Grp., L.L.C.	Self Fund	1,000.00
Kearney Co. Road Dept.	Fuel	110.16
Ronald W. Knaus, Weed Bd.	Mil.	17.25
Jerry R. Lutkemeier, Weed Bd.	Mil.	17.25
NE Weed Control Assoc.	Regis.	85.00
Richard Nelson	Prior Serv.	<u>10.00</u>
	TOTAL	\$4,332.98

COMMUNICATIONS FUND

Kearney Co. Payroll	Jan. 2015	\$25,242.47
CenturyLink	Sv.	218.82
City of Minden	Ut.	171.13
Great Plains Comm., Inc.	Sv.	111.06
Hometown Leasing	Lease	123.45
Minden Office Supply	Su.	99.94
Platte Valley Comm.	Sv.	2,425.33
State of NE	Teletype	<u>448.00</u>
	TOTAL	\$28,840.20



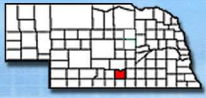
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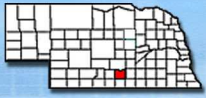
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